

**NOTICE OF MEETING OF THE
MILK PRODUCER REVIEW BOARD
TO BE HELD ON THURSDAY, SEPTEMBER 30, 2010
FARM BUREAU, SACRAMENTO
BEGINNING AT 10:00 A.M.**

There will be a meeting of the Milk Pooling Producer Review Board (PRB) to be held on Thursday, September 30, 2010. The meeting will be held in Sacramento in the Harvest Room at the California Farm Bureau Headquarters located at 2300 River Plaza Drive, beginning at 10:00 A.M.

The primary purpose of this regular meeting of the Board is for Department staff to present financial status reports to the Board for its review and approval and for the Departmental staff to report on the operations of the Pool. The Agenda for the meeting is listed below.

AGENDA

- 1. Call to Order**
- 2. Self Introductions**
- 3. Review and Approval of previous minutes from prior meetings**
- 4. Budget Discussion**
- 5. Discussion on related Dairy Industry and Milk Pooling issues**
- 6. Other comments/questions from the Board Members or the Public**
- 7. Agenda Items for Next Meeting and Set Next Meeting Date**
- 8. Travel Expense Claims and Personnel Documents**
- 9. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Marie Caron-Lyles at (916) 341-5901 at least one week prior to the meeting date.

Meetings of the Producer Review Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact John Lee at 916-341-5901.

*Milk Pooling & Dairy Marketing Branches
1220 N Street – Mailing Address
560 J Street, Room 150 - Offices
Sacramento, CA 95814*

*Phone (916) 341-5901
Fax (916) 341-5995*

